

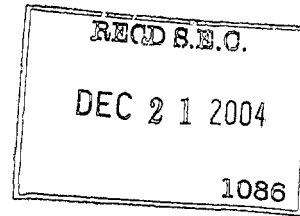
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**NYSE**  
*cert NYS*

December 21, 2004



Mr. Brian Johnson  
Branch Chief  
Securities and Exchange Commission  
Branch of Filer Support 2  
Room 1004 -- STOP/1-4  
450 Fifth Street, NW  
Judiciary Plaza  
Washington, DC 20549

Dear Mr. Johnson:

The New York Stock Exchange certifies approval for listing and registration under the Securities Exchange Act of 1934, **DUKE REALTY CORPORATION**, Depositary Shares (Each representing 1/10<sup>th</sup> of a 6.6% Series L Cumulative Redeemable Preferred Share) and requests immediate acceleration of registration. Adequate distribution assured. Form 8-A received on December 21, 2004. Tentative listing date – December 23, 2004.

Sincerely,

*Paras Mehta*

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